

Meeting of the Board of Directors (Discussion on dividend/interest/new securities/alteration of capital/etc)

**CYPRUS FOREST INDUSTRIES PUBLIC LTD**

CFI

**Meeting of the Board of Directors for the Half-Yearly Results of  
2019**

**ANNOUNCEMENT**

3 September 2019

The Board of Directors of Cyprus Forest Industries Public Ltd will meet on Tuesday, 17 September 2019 at 3.30 p.m. to examine, inter alia, the financial results of the Group for the half-year ended 30 June 2019 (1st Half of 2019).

Yours,

ANTONIS A. KIMISHIS

Secretary

**Regulated**

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